



# TOWN OF LOS GATOS

RJ BRYANT SERVICE CENTER  
41 MILES AVENUE  
LOS GATOS, CA 95030

## TRANSPORTATION & PARKING COMMISSION

TUESDAY, FEBRUARY 24, 2015  
7:30 A.M. SPECIAL MEETING

### MINUTES

#### 1. MEETING CALLED TO ORDER

The Transportation and Parking Commission Regular Meeting was called to order at 7:45 a.m. by **Chair Calise**.

#### 2. ROLL CALL

**Present:** **Chair** Mike Calise, **Commissioner** Robert Buxton, **Commissioner** Natalie Ladd, **Commissioner** Maria Ristow, **Vice-Chair** Ed Stahl and **Commissioner** Chris Tanimoto

**Absent:** **Commissioner** Morgan Slain

**Staff:** Matt Morley PPW Director  
Lt. JR Langer Police  
Sgt. Kalipo Kauwelo Police

**Guests:** Peter Hertan VTA BPAC candidate  
Jeff Loughridge VTA BPAC candidate

#### 3. VTA BPAC REPRESENTATIVE

**Chair Calise** discussed the appointment of the VTA BPAC Representative position. He referenced a hand out, Los Gatos VTA BPAC Representative Position Description.

**Candidate Hertan** provided a written statement regarding his candidacy.

**Commissioner Tanimoto** asked that the appointment procedure be explained. **Director Morley** explained the procedure to the Commission. **Candidate Loughridge** also provided a verbal statement regarding his candidacy. Commissioners commented and questioned all three potential candidates. **Director Morley** asked for a vote to nominate a VTA BPAC Representative.

**VOTE:** Jeff Loughridge 4  
Peter Hertan 0  
Natalie Ladd 2

The majority of the vote went to Jeff Loughridge.

#### 4. ADJOURNMENT

**Chair Calise** adjourned this Special Meeting at 8:40 a.m.

**Next Regular Meeting: Thursday, March 12, 2015 at 7:30 a.m.**